



SALLY TEXTILE MILLS LIMITED

FORM-10

NO.STML/SECY/ 9462
December 07, 2011

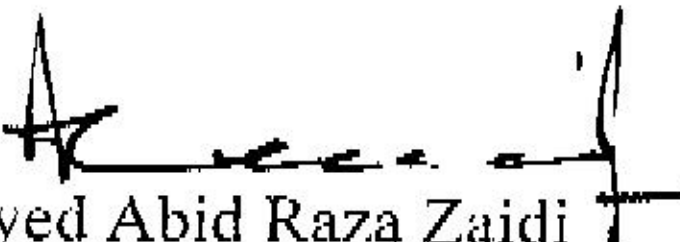
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Dispatch Of Final Dividend Warrants**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 0.50 per share, i.e. 5% for the year ended 30-06-2011 have been dispatched to the shareholders by the registered post on 30-11-2011.

Yours Sincerely,


Syed Abid Raza Zaidi
(Company Secretary)